

**CITY OF TAYLORSVILLE
CITY COMMISSION
SPECIAL MEETING**

December 15, 2015

The City of Taylorsville City Commission held a Special Meeting on Tuesday,
December 15, 2015 at 5:00 p.m., at the City Hall Annex.

Present were:

Don Pay, Mayor
Jack Proctor, Commissioner
Ellen Redmon, Commissioner
Kathy Spears, Commissioner
Beverly Ingram, Commissioner

Staff present:

Steve Biven, City Clerk
Randy McConnell, Comptroller

Harold Compton, Public Works Director

Item #1 - Mayor Pay called the meeting to order at 5:00 p.m.

Item #2 – ***MOU with School Board regarding Sewer Services for new school***

Clerk Biven, Public Works Director Compton, City Engineer Joe Sisler and City Attorney John Dale explained the process and development of a Memorandum of Understanding with the Spencer County Board of Education. This is in regards to the city providing sewer service for the new school and the cost to the school board of the upgrades needed in the city water and sewer systems to accommodate the project. Jim Oliver represented the school board at the meeting. Commissioner Redmon sought and received the approval from our engineering firm. The school board will review the MOU at their meeting on the 21st. A major topic of discussion focused on Highview Drive, as the access road to the new school. Issues of concern are the added traffic that will be brought to the neighborhood, the condition and size of the road, and safety concerns involved at the intersection with HWY 44, especially when busses are exiting and trying to make a left hand turn. . It was suggested that contact be made with the Danny Jaspers, Kentucky Department for Transportation District 5, in order to impress upon him and other KDOT officials, the concerns of the community. Mayor Pay will communicate with Senator Higdon on the matter. Commissioner Redmon suggested conducting a public hearing, inviting the school officials, all elected officials and all local officials. An attempt should be made to attract media coverage also. **Motion made by Commissioner Proctor and seconded by Commissioner Redmon to send the MOU, as presented, to the School Board for consideration. Motion carried 5-0.**

EXECUTIVE SESSION

Item #3- Motion made by Commissioner Spears and seconded by Commissioner Redmon to Adjourn to Executive Session pursuant to KRS 61.815, notice is given for the need of a closed session to discuss the following:

Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee KRS 61.810(f).

These matters need to be discussed in closed session to protect confidentiality.

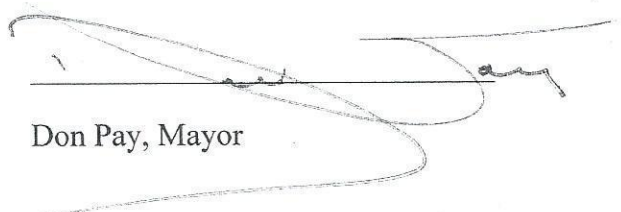
Motion carried with a vote of 5-0.

RETURN TO OPEN SESSION

Item #4 – Motion was made by Commissioner Proctor and seconded by Commissioner Redmon to return to open session. Motion carried with a vote of 5-0.

ADJOURN MEETING

Item #5- Motion was made by Commissioner Ingram and seconded by Commissioner Redmon to adjourn meeting. Motion carried with a vote of 5-0.



Don Pay, Mayor



Stephen A. Biven, City Clerk